

T/VII/M-4,5 & 6  
2 December 1965

UNITED STATES INTELLIGENCE BOARD  
COMMITTEE ON DOCUMENTATION

Minutes of the Fourth, Fifth and Sixth Meetings

2 August, 19 August, and 23 September 1965

Members or Their Representatives Present

STATE - Mr. A. Sidney Buford, III, Chairman (Fifth and Sixth)  
CIA - Mr. [REDACTED]  
DIA - Mr. [REDACTED]  
CSS - Mr. [REDACTED] retary (Fourth and Sixth)

Others Present

None

1. Fourth Meeting. Mr. Buford being unable to attend, Mr. [REDACTED] acted as Chairman. Minutes of the previous meetings were distributed and attention turned to reporting on existing mechanisms in the CIA, DIA and State which related to the general analyst communication problem. [REDACTED] reported that the DD/I was moving toward a machine record of analysts' substantive skills through use of a simplified form for reporting and converting to punched cards. [REDACTED] reported that the DIA analyst skills register had been very useful recently in setting up a China Task Team in response to a USIB decision. The machine nominated, the humans selected. The main bug, apparently, is that of keeping the machine record current with developments in analyst capabilities. [REDACTED] mentioned that CIA is installing a facsimile transmission system that could ease the crisis analyst communications problem between the Operations Center at Langley and the NMCC.

2. [REDACTED] reported that initial interviews with Latin American analysts had been undertaken, and that progress would be reported at the next meeting. Following a discussion of a paper recently sent from the Executive Office, [REDACTED] suggested that the Team prepare a draft paper to report the status of the Team's effort to date. It was agreed [REDACTED] is to discuss this with the Chairman and follow through. [REDACTED] again raised the possibility of NSA participation in the Team and mentioned that he had observed renewed interest in an audio-visual link for analyst communication. All members indicated that they would like to attend the briefing on Implicit Programming to be held on 19 August 1965 by Mr. Fred Dion of the Rome Air Development Center.

3. Fifth Meeting. The entire meeting was taken up with work on the initial draft of the interim report agreed on at the previous meeting, and on working out arrangements to keep the drafting moving

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during the next six-week vacation schedule. [ ] agreed to 25X1  
pass his notes to Mr. Buford, who, in turn, would pass his completed  
draft to the Secretary. [ ] and the Secretary are to review 25X1  
this draft, make additions, and send the new copy to the Chairman in  
time for his review at the time of his return from vacation, September 27.

4. Sixth Meeting. Most of the meeting was spent reworking the  
draft of the interim report. Several conclusions were re-written, one  
recommendation was added, and it was agreed that the memo of transmittal  
should explain the nature of the report's conclusions and recommendations.  
Mr. Buford agreed to draft the transmittal memo and present it at the  
next meeting. The Secretary agreed to insert all the changes into the  
draft, and to distribute the new version to all Team members.

5. It was agreed that representation should be obtained from NSA,  
and that the next meeting should be held as soon as the new draft and  
the transmittal memo are ready.

[ ]

Secretary

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